



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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August 20, 2009

NEWS RELEASE

United States Attorney Michael L. Levy announced the unsealing of an indictment¹ against Horace Fulmore, Emmett Bryant, Davin Roberson, Brian Timothy Perry, and Lewis Yancey charging that from August to October 2008, they conspired to commit bank fraud, and committed bank fraud and aggravated identity theft by impersonating true Wachovia Bank account holders and making fraudulent withdrawals and cashing a fraudulent check against those true account holders' accounts. The indictment charges that the defendants received the information about the true account holders from a Wachovia Bank teller who worked in Philadelphia and has been charged elsewhere. The teller provided the defendants with the account holders' names, account numbers, home addresses, dates of birth, social security numbers, and copies of their signature cards. The defendants are charged with using that information to obtain fake Pennsylvania driver's licenses that had their own photos along with the names, home addresses, and dates of birth of the true account holders. The indictment alleges that the defendants then used those fake driver's licenses as a form of identification while performing and attempting to perform numerous fraudulent transactions at Wachovia Bank. The total intended loss to the bank was over \$230,000. Defendants Bryant and Yancey are charged with committing additional bank fraud against Wachovia Bank totaling over \$30,000.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	YEAR OF BIRTH
Horace Fulmore	Philadelphia	1966
Emmett Bryant	Philadelphia	1955
Davin Roberson	Philadelphia	1971
Brian Timothy Perry	Philadelphia	1961

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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NAME	ADDRESS	YEAR OF BIRTH
Lewis Yancey	W. Oxford Street, Phila.	1957

If convicted, the defendants face a maximum possible sentence of five years imprisonment on the conspiracy count, 30 years imprisonment on each bank fraud count, and a two-year mandatory minimum sentence of imprisonment on each count of aggravated identity theft.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by Assistant United States Attorney Nancy E. Potts.

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